



**TAKE NOTICE THAT A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE CITY OF PHARR, TEXAS
WILL BE HELD AT CITY HALL, COMMISSIONERS' ROOM,
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS
COMMENCING AT 5:00 PM ON
MONDAY, MAY 15, 2017**

The City of Pharr has called this meeting as allowed pursuant to Texas law, city charter, and Ordinance O-2015-28. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law. All persons desiring to address the governing body must register with the presiding city clerk prior to the scheduled meeting.

1. CALL TO ORDER:

A) Roll call and possible action on the excusing of any absent member of the governing body.

B) Pledge of Allegiance/Invocation.

2. PROCLAMATIONS:

A) Proclamation proclaiming Motorcycle Safety and Awareness Month.
(ADMINISTRATION)

3. PUBLIC COMMENTS/PUBLIC HEARINGS:

A) Public Comments.: *(Ordinance No. O-2015-28) A registered speaker may speak on several items or topics of public concern; however, a speaker may not exceed three (3) minutes as a whole when addressing the board. A registered speaker may not donate time to another speaker. No more than five (5) registered persons may speak at a scheduled meeting. A sign-in form must be filled out prior to the meeting to allow the registered speaker to address the governing body.*

B) PUBLIC HEARING ON DEVELOPMENT SERVICES CASES.: *(Ordinance No. O-2015-28). A registered speaker during the public hearing may not exceed three (3) minutes when addressing the board. A sign-in form for participation in public a hearing shall be promulgated by the city clerk and be made available at the city clerk's office. The public hearing sign-in form shall include the person or entity's name, address, telephone number, other contact information, organization if applicable, and other notices, authorizations, and acknowledgements as may be allowed by law from time to time. No registered speaker may be allowed to address the governing body once the public hearing has closed.*

4. CITY MANAGER'S REPORTS: *(City Manager's Administrative Reports and discussion, if any, with governing body. The City Manager may also assign a designated spokesperson for any particular listed topic)*

- A) Submission of April 2017 Tax Collection Report. (FINANCE)
- B) Submission of May 2017 Sales Tax Collection Report. (FINANCE)
- C) Comprehensive Quarterly Financial Report as of March 31, 2017. (FINANCE)
- D) City Events of Interest. (ADMINISTRATION)

5. CONSENT AGENDA: *(All items listed under consent Agenda are considered to be routine and non-controversial by the Governing Body and will be enacted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and vote on the Consent Agenda)*

- A) Approval of minutes for May 1, 2017 City Commission Regular Called Meeting. (ADMINISTRATION)
- B) Consideration and action, if any, on Ordinance amending O-2003-04 (Telephone, Radio, Cellular, Television and/or Telecommunications Towers and Antennas). - **3rd & Final Reading** (DEVELOPMENT SERVICES)
- C) Consideration and action, if any, on Ordinance establishing requirements, administrative approval, routes for all 5k,10k, and Half Marathon events and other applicable activities. - **2nd Reading** (PARKS/PAL)
- D) Consideration and action, if any, on request from PSJA ISD to waive rental fees for the use of the Tierra del Sol Banquet Room on May 25-26, 2017 for their Principal's Banquet. (PARKS/PAL)
- E) Consideration and action, if any, on request from PSJA ISD to waive rental fees for use of the Boggus Ford Events Center on Tuesday, May 16, 2017 for their Student Graduate Recognition Breakfast. (EVENTS CENTER)

F) Consideration and action, if any, on request from PSJA ISD to waive rental fees for the use of the Jose "Pepe" Salinas Memorial Civic Center on Tuesday, May 16, 2017 for their end of the year show. (PARKS/PAL)

G) Consideration and action, if any, authorizing City Manager to advertise for bids for the Single Machine Repaving Project Year 2 Phase B. (ENGINEERING)

Consideration and action, if any, on Development Services Cases:

1. Oscar Barrera d/b/a Texas Theater Ballroom, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a Business District (C-2). The property is legally described as Lots 10-12 and N115.5' of Lot 13, Block 1, J.T. Doster Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 115 East Newcomb (Park) Avenue. **CUP#080419**

2. Luby's Bevco Inc. d/b/a Luby's Cafeteria, is requesting renewal of the Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).The property is legally described as Lot 1, El Centro Mall No. 2 Subdivision, Pharr, Hidalgo County, Texas.The property's physical address is 1900 West IH-2. **CUP#130419**

3. Stephanie B. Palacios, d/b/a Hukah Spot, is requesting renewal of the Conditional Use Permit and Late Hours Permit to allow the sale of alcoholic beverages for on-premise consumption in a General Business District (C).The property is legally described as Lots 9 and 10, Block 1, Amended Plat of Mayfair Subdivision, Pharr, Hidalgo County, Texas. The property's physical address is 3914 North Jackson Road. **CUP#150957**

4. R.E. Garcia and Associates, representing FE-MA Enterprises, Inc., Felix Chavez, Jr., Director and owner, has filed with the Planning and Zoning Commission a request for a change of zone from Agricultural and/or Open Space District (A-O) to Single-Family Residential District (R-1). The property is legally described as being 4.07 acres, more or less, out of Lot 207, Kelly-Pharr Subdivision, Pharr, Hidalgo County, Texas. The property is physically located within the 700 Block of East Ridge Road. **COZ#170423**

REGULAR AGENDA - OPEN SESSION:

6. ORDINANCES AND RESOLUTIONS:

A) Consideration and action, if any, on Resolution appointing a Mayor Pro Tem and Alternate Mayor Pro Tem. (ADMINISTRATION)

B) Consideration and action, if any, on Resolution designating the date and time of regular City Commission Meetings (ADMINISTRATION)

C) Consideration and action, if any, on Resolution appointing three (3) members to the Pharr Economic Development Corporation II Board of Directors. (PEDC II)

D) Consideration and action, if any, on Resolution appointing/re-appointing three (3) regular members of the Board of Adjustment. (DEVELOPMENT SERVICES)

7. ADMINISTRATIVE:

A) Consideration and action, if any, on the request to appeal the deadline for relocation as directed by the Planning and Zoning Commission. (DEVELOPMENT SERVICES)

8. CONTRACTS/AGREEMENTS:

A) Consideration and action, if any, on award of contract for purchase of Liquid Ammonium Sulfate (Bid No.1617-02-582-0032) for the water treatment plant. (PUBLIC UTILITIES)

B) Consideration and action, if any, on award of contract for purchase of Aluminum Sulfate Liquid Polymer Blend (Bid No.: 1617-02-582-0033) for the water treatment plant. (PUBLIC UTILITIES)

C) Consideration and action, if any, on award of contract for the South Pharr Water Tower Rehabilitation (Bid No. 1617-01-528-0031) (ENGINEERING)

D) Consideration and action, if any, on Interlocal agreement with PSJA ISD for City of Pharr to use Dr. William Long Elementary fields for Independence Day Family Festival on Saturday, July 1, 2017. (EVENTS CENTER)

E) Consideration and action, if any, on Change Order Number 1 for the Single Machine Repaving Project Year 2 (Bid No. 1617-01-528-0017) (ENGINEERING)

F) Consideration and action, if any, on vendor agreement with County of Hidalgo Community Service Agency and City of Pharr on Bravo Zulu Grant to assist veterans in need with their water bill. (FINANCE)

9. CLOSED SESSION: *In accordance with Chapter 551 of the Texas Gov't. Code, the Pharr Board of Commissioners hereby gives notice that it may meet in a closed (non-public) executive session to discuss the items listed on the public portion of the meeting agenda.*

AGENDA REGULAR MEETING
May 15, 2017

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to **legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to **real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to **appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee.** The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the **deployment, or specific occasions for implementation, of security personnel or devices.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.084, the City may convene in a closed, non-public meeting to discuss any matters involving an **investigation and may exclude a witness from hearing during the examination of another witness in the investigation.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to discuss any matters regarding **economic development issues.** The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

10. RECONVENE: *into Regular Session, and consider action, if necessary on any items(s) discussed in closed session.*

11. ADJOURNMENT:

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May 15, 2017

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's Office at 956/402-4100 ext. 1003/1007 or FAX 956/702-5313 or E-mail hilda.pedraza@pharr-tx.gov or imelda.barrera@pharr-tx.gov for further information. Braille is not available.

I, the undersigned authority, do hereby certify that the above notice of said Regular Meeting of the City Commission of the City of Pharr was posted on the bulletin board at City Hall and on the City's web page at www.pharr-tx.gov. This Notice was posted on the 12th day of May, 2017 at 4:00 p.m. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

WITNESS MY HAND AND SEAL, this 12th day of May, 2017.

HILDA PEDRAZA, TRMC
CITY CLERK

I certify that the attached notice and agenda of items to be considered by the City Commission was removed from the bulletin board of City Hall on the _____ day of _____, 20____ by,

Title: _____